

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69296

FILED
Apr 30, 2009
Secretary of State

Entity Name: WINDSTAR CONSTRUCTION, INC.

Current Principal Place of Business:

1069 MAIN STREET
SEBASTIAN, FL 329788390

New Principal Place of Business:

Current Mailing Address:

P O BOX 781390
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 59-2576574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LULICH, STEVEN
1069 MAIN STREET
SEBASTIAN, FL 32978 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LULICH, STEVEN
Address: 1069 MAIN STREET
City-St-Zip: SEBASTIAN, FL

Title: D () Delete
Name: LULICH, STEVEN
Address: 1069 MAIN STREET
City-St-Zip: SEBASTIAN, FL

Title: V () Delete
Name: LULICH, LINDA
Address: 1069 MAIN STREET
City-St-Zip: SEBASTIAN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN LULICH

PST

04/30/2009

Electronic Signature of Signing Officer or Director

Date